



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

August 22, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 30TH, 2019 at 11:30 A.M. at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve the Draft Notice of Annual General Meeting (AGM) along with Directors' Report and the Secretarial Audit Report for the financial year ended on 31st March, 2019
2. To fix date, time and venue for conducting the AGM of the Company for the financial year ended on 31st March, 2019.
3. To appoint a Scrutinizer to scrutinize E-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2019
4. To fix the date of Book Closure for the purpose of Annual General Meeting for the Financial Year 2018-19.
5. Any other agenda with the permission of Chair


Further, Pursuant to Clause 4- Of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, vide their respective Circulars: LIST/COMP/01/2019—20 dated 02nd April, 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their Immediate Relatives closed from the date of 22nd August, 2019 till 48 hours after the Board Meeting

Please take the above on your records.

Thanking You,

Yours faithfully,

For, Taylormade Renewables Limited


Dharmendra Sharad Gor
DIN- 00466349
Managing Director



CIN No-L29307GJ2010PLC061759